

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, September 8, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Joel Valentin, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Chairperson Hall called the meeting to order at 6:31 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by Meixner to approve the Consent Agenda listed below:

- Approve Agenda
- Review and Approve Vouchers for August, 2014
- Minutes of the August 11, 2014 Regular Meeting
- Minutes of the June 2, 2014 Fire Department Meeting
- Minutes of the August 4, 2014 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from LCO Tribal Chairman Mic Isham accepting Trepania Road and Grindstone Springs Road. Hall asked the LCO attorney to draw up an agreement. Bisonette will follow up. Hall announced that the Public Service Commission of Wisconsin sent a Notice of Hearing regarding We Energies request for authority to adjust electric, natural gas and steam rates. The public hearing will be held on Wednesday, October 8, 2014 2:00 pm – 6:00 pm at the Wilson Senior Center, Milwaukee, WI. Hall announced that the Sawyer County Snowmobile & ATV Alliance will be celebrating its 30<sup>th</sup> Anniversary Saturday, September 13, 2014 at the Sawyer County Fairgrounds 8:00 am – 10:00 pm.

Warshawsky reported that the Planning Committee began reviewing the Town of Bass Lake Sawyer County Land Use and Zoning Guide. Once the Comprehensive Plan and the Land Use and Zoning Guide are updated and approved, they can be posted on the Town's website. The Planning Committee also reviewed projects for the remainder of 2014 and projects for 2015.

Fire Chief, Jeff Peake presented the Fire Department Report. Peake reported that there was a severe accident on Henks Road. Mutual aid was provided with Hayward and Stone Lake. Peake reported that Engine 1 is back. The water situation still needs to be monitored and they are still trying to narrow the problem down. Speakers came in for the brush truck. Batteries and chargers have been ordered and the department is waiting to install the donated flag pole. Peake gave the training update. Fire Department members attended HAZMAT training and 3 members are going to Firefighter 1 training to be certified. Peake announced that there is a CPR class on September 15, 2014. Discussion followed. Peake met with a State inspector and was told to have at least 1 year of fire inspection reports on site at the Fire Department. Warshawsky will forward copies to Peake. Discussion followed.

Fire Department Purchase Request – None

Peake submitted the revised Fire Department Donation Letter. A few corrections were made. Discussion followed. Motion by Aubart, seconded by Meixner to approve letter with Hall's corrections. Motion carried.

Peake presented the fire truck update. There is a new battery on Brush Truck 1.

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that tree trimming will begin. 3 culverts were replaced with the Town of Hayward on Kadelc Road, which will be blacktopped this week (hopefully). The Highway Department has also been busy grading and shouldering roads.

Campbell presented the Highway Department building update. Campbell is waiting for State approval. County approval has been received. Discussion followed.

Campbell reported that the Trepania Road and Grindstone Springs Road update was covered in correspondence. When the roads are turned over, the change will be reported when our certified roads are turned in to the State in October.

Treasurer Kari Aderman presented the Treasurer's Report. As of August 31, 2014, the Town has a total of \$617,833.58 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Aubart, seconded by Valentin to approve the Treasurer's Report. Motion carried.

Clerk Warshawsky presented the Clerk's Report. Warshawsky reported that Aderman and Warshawsky will be attending the Wisconsin Town's Association (WTA) Fall Town and Village Workshop on September 11, 2014.

Hall presented the update on the trees cut on public reserve strip. Hall reviewed letter sent by Planning Committee Chairperson Mark Olson and the agreement signed in response. Discussion followed. Campbell reported that the walkway is complete nothing has been done with the landscaping yet. Discussion followed.

Warshawsky presented carpet and flooring samples to the Board. Hall stated that he wants strictly commercial carpeting, flooring and tile. Discussion followed. Samples were selected. Warshawsky will contact Hayward Home Center to schedule installation.

Hall presented the liquor license application for Italia Ristorante Italiano and the operator license applications. Motion by Meixner, seconded by Aubart to approve the liquor license application and operator license applications. Motion carried.

The budget workshop will be held on Monday, October 6, 2014 at 6:00 pm at the Town Hall.

Hall read an email from Sawyer County GIS Specialist, Brian DeVries regarding Bluebird Lane. The addresses on Bluebird Lane are actually Highland Road addresses. Bluebird Lane does not exist in the Sawyer County or 911 records. The issue arose when Ruth Maccallum requested a driveway permit for Bluebird Lane. Hall presented the options. The options presented in the email were to either rename the road or install a summary sign. Ruth Maccallum was present and spoke. Ruth and her husband purchased land in 2010 adjacent to property they had in 2007. Apparently the owners shared a driveway. When fire signs were installed, 7541 Highland Road was assigned. When Maccallum built a house in June, she called Sawyer County and that's when this all began. Hall stated that there are only 2 options. If the option install a summary sign is chosen, everyone else stays the same and Maccallum's address would change. A man in the audience stated that originally Bluebird Lane was submitted and approved by the Board. Hall replied that the County does not recognize it and Bluebird Lane cannot be used because it is not in the 911 system. Discussion followed. Hall stated that the residents on that road have to decide to leave it the same with Maccallum's number changing or rename the road. Discussion followed. Aubart stated that as an emergency responder, they aren't looking for Bluebird Lane, they are looking for Highland addresses. Discussion followed. Meixner said that the reason this is being done is to benefit the residents in an emergency. Hall took a vote from the audience. The summary sign option was selected. Motion by Meixner, seconded by Aubart to keep Highland Road, install a summary sign and dissolve Bluebird Lane. Motion carried.

Hall presented the Pre-Buy LP comparison sheet. Motion by Meixner, seconded by Valentin to contract with Como Oil and Propane. Motion carried.

#### Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:15 pm. Motion carried.